

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

FERGUSON: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, MAY 23, 2012**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER THOMAS M. BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER PETER FERGUSON, MEMBER  
RICK FLORY, BUDGET & PROPERTY MANAGER  
JEAN YOUNG, CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

RICK FLORY: ADDITION TO MARILYNN HOOVERS AGENDA RPC-AWARD NEIGHBORHOOD  
STABILIZATION PROGRAM DEMOLITION CONTRACT

JEAN YOUNG: WOULD LIKE TO HAVE WORK SESSION TUESDAY MAY 29, 2012 WITH MARK BURNS  
ON GAS AGGREGATION

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as  
presented.  
Motion Carried

***Public Speaks:*** Tim Aral from Louisville Ohio

***Jean Young:***

Approve Board Minutes:  
May 16, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Minutes as  
submitted.  
Motion Carried

Appropriations:  
EMA: FY 09 2009 State Homeland Security Grant Program for Back Boards & Radios-\$208,413.90

Job & Family Services: Appropriate funds for Child Support in the amount of \$500,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried

**Budget Transfers:**

EMA: For Mitigation Project-\$2,000.00 from Capital to Other

Adult Probation/ISP: Final Revision-\$2,844.00 from Service to Supply & \$1,100.00 from Service to Capital

Adult Probation/ISP: Final Revision-\$231.00 from Benefits to Salary & \$576.00 from Benefits to Supply

Adult Probation/ISP: Final Revision-\$16,221.00 from Benefits to Supply & \$569.00 from Benefits to Other

Adult Probation/ISP: Final Revision-\$2,529.00 from Salary to Supply

Adult Probation/ISP: Final Revision-\$243.00 from Other to Capital

Adult Probation/ISP: Final Revision-\$5,478.00 from Service to Salary & \$1,810.00 from Service to Capital

Adult Probation/ISP: Final Revision-\$1,085.00 from Benefits to Supply

Adult Probation/ISP: Final Revision-\$422.00 from Benefits to Salary

Job & Family Services: Funds Needed \$15,000.00 from Capital to Supply

Public Defender: Payment of employees' routine mileage-\$7,000.00 from Benefits to Other

Sheriff: Needed for Benefits-\$2,500.00 from Service to Benefits

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried

**Resolution:**

**Job & Family Services:**

Adopt a resolution for Subgrant Agreements for the TANF Subsidized Summer Youth Program effective through 9/30/12 with:

Goodwill Industries of Greater Cleveland and East Central Ohio-\$472,408.26

Stark County Educational Service Center in Canton, Ohio \$339,472.49

Multi-Development Service of Stark County in Canton, Ohio \$84,595.95

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution for Subgrant Agreements as submitted.

Motion Carried

Resolution:

Job and Family Services:

Adopt a resolution to provide Title IV-E reimbursements to Stark County Juvenile Court in Canton for Stark County Juveniles who have been delinquent or unruly children which includes reimbursement for actual Foster Care Maintenance costs incurred by the Court. The Court will reimburse SCJFS on a monthly basis for initial determinations at a rate of \$131.15 per referred Title IV-E eligible child and \$53.03 per ineligible child. Effective upon Board approval through 4/30/13

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Resolution:

Clerk of Courts:

Adopt a resolution to purchase one (1) 2012 Dodge Caliber for the Title Division-Low quote: Progressive Chevrolet-\$15,539.50 Fund: Title

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Requisition:

Treasurer:

Refunds/Reimbursement-Various Vendors-\$100,000.00 Fund: Undivided General Tax

ISP/ Adult Probation:

Unspent Grant Funds for 2009, 2010 and 2011-Vendor: Treasurer State of Ohio-\$124,213.95 Fund: 682 Day Reporting, 683 ISP Program Grant, 712, ISP & Day Reporting, 764 Non Support Grant and 765 ISP & Day Reporting Program

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Pre-Trail Release:

Vinyl Gloves-Vendor: Redwood Toxicology-\$30.00 Fund: Court of Common Pleas CCA 407 Subsidy PSI Program 2012

ISP Adult Probation:

Legal Ad for Vehicles-Vendor: Copley Ohio Newspaper-\$291.40 Fund; ISP Supervision Fees

EMA:

Legal Ad-Vendor: Copley Ohio Newspaper-\$532.08 Fund: Emergency Management Preparedness Agency Operation

Coroner:

Reimburse Dr. Murphy for Fuel for Rental Vehicle-Vendor: P.S. Murphy, MD-\$50.00 Fund: General

Records Center:

Emergency Repair on computer-Vendor: Andrew Software, Inc. \$95.00 Fund: General

County Engineers:

Interfleet Service Agreement for GPS Units-Vendor: Interfleet, Inc. \$4,950.00 Fund: Motor Vehicle and Gas Taxes

Sheriff:

Services Rendered for Jail Alcohol Program-Vendor: Melissa Camarata\_\$532.00 Fund: Jail Alcohol Program

5 Motorcycle Classes-Vendor: Jeffrey A Roos-\$500.00-Fund: Sheriff's Policing Rotary

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel:

6 Job and Family Services employees

1 EMA employee

2 Veterans employees

Total \$2,122.68

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.

Motion Carried

***Rick Flory:***

Agreements:

Regional Planning:

Zimber Ditch Flood Control Regional Detention Basins A & B Contractor's Proposal for performing Yearly Maintenance

Envirosapes in the amount of \$6,919.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreements as submitted.

Motion Carried

Sidewalk Performance Bond Substitution request:

Regional Planning:

Aberdeen Glen No.3 in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Sidewalk Performance Bond Substitution request and escrow agreement as submitted.

Motion Carried

Sidewalk Performance Bond Substitution request:

Regional Planning:

Aberdeen Ridge No.3 in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Sidewalk Performance Bond Substitution request and escrow agreement as submitted.

Motion Carried

Amend Agreement for Storm Water Management Services with RPC

Regional Planning:

The Stark County Health Department terminated their Phase II Stormwater contract with the Board of Stark County Commissioners. RPC can provide these services in accordance with their current agreement for Storm Water Management Services with the Board.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Amend Agreement as submitted.

Motion Carried

Lease Agreement:

Community Treatment and Correction Center, Inc

Lease with CTCC expired on March 31, 2012. Recommend the Board adopt and authorize itself to sign a 1 year lease on property located at 1200 Market Ave South. The lease payment will be increased from \$2,000.00 to \$2,083.00 or 4.15%. Lease term 5/1/2012-4/30/2013 total amount of payments will equal \$24,996.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Lease agreement as submitted.

Motion Carried

Annexation:

Bit of Eden Area Annexation Tuscarawas Twp

Boundary changes to the Municipality of Massillon

Commissioner Creighton moved, seconded by Commissioner Ferguson on to approve Annexation as submitted.

Motion Carried

***Rick Flory for Marilyn Hoover:***

Approve and sign funding agreement amendment for the Housing Stability Program (HSP)

Regional Planning Commission:

Amendment will provide gap funding in the amount of \$2,990.00 to finish activities begun under the Homelessness Prevention and Rapid Re-Housing Program (HPRP) as well as extend the date until December 31, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Funding Agreement as submitted.

Motion Carried

Award Bid:

Engineers:

MRS & Company of Youngstown OH in the amount of \$448,816.00 for the Battlesburg Street Bridge Project in Pike Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried

Award Proposal:

Dog Warden:

I.T.S. Construction, Inc of Canton, OH in the amount of \$6,942.00 for the Dog Pound front entrance renovations

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Proposal as submitted.

Motion Carried

**Amended Agenda Item**

Award Proposal:

Regional Planning:

FY 2008 Neighborhood Stabilization Program (NSP) Demolition Contract to demolish Building at 7415 Briggles Ave S.W. in Pike Twp.

CRS General Contracting Company in the amount of \$4,710.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Proposal as submitted.

Motion Carried

***Marsha Cimadevilla:***

Personnel:

Selection of Managed Care Organization (MCO) for Workers' Compensation:

Aultcomp-Effective July 1, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Aultcomp as MCO for workers' Compensation as submitted.

Motion Carried

***Commissioner Comments:***

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:07 PM

Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners